

**MURRAY PARKS AND RECREATION
ADVISORY BOARD**

Minutes of Meeting

Wednesday, January 11, 2012

Board Members in Attendance

Dani Murakami Bob Vanbibber
Ted Eyer Morgan Selph

Excused: Lisa Nelson

The Parks & Recreation Board
Meeting was called to order at 5:35pm
by Morgan Selph

APPROVAL OF MINUTE

Bob Vanbibber made a motion to approve the August 17 board minutes as written. Ted Eyer seconded. Motion was unanimous.

CITIZEN COMMENTS

No citizens.

**DISCUSS CITY'S INTEREST IN PARTICIPATING WITH MURRAY SCHOOL DISTRICT IN
BUILDING RECREATION FACILITIES IN CONJUNCTION WITH THE NEW HILLCREST JR.
HIGH SCHOOL**

Doug explained that the school district is planning on going, in June, to the citizens to approve a bond to build the new Hillcrest Jr. High School. They approached the City and said this is a perfect opportunity to participate in building additional facilities that they wouldn't necessarily build if it was going to just be them, but that the public would use as well. It can be done cheaper for the cities and schools to go in together and build what they want because they can split costs. The Mayor wanted the board members thoughts on this.

Doug discussed that the school district asked what are the needs of the community, and the Parks and Recreation and Arts staff said the two primary things they would like are additional gymnasium space and more arts performance space. The school district asked if the Rec would use/be interested in tennis courts if they were put in. Rec said they would actually use them quite a bit because of the amount of tennis usage they already have.

Doug discussed the four different schemes that were proposed for the new gymnasium. He also discussed the proposed schemes for Auditorium, Stage & Support space, Drama Classroom, Small Theatre/Black Box, Outdoor Tennis Court Development.

The board weighed all the pros and cons for the different types of Schemes and overall what would be the best bang for the buck and the best usage potential.

Bob Vanbibber made a motion that Murray City takes to the School District to consider using Scheme B as well as adding the six outdoor tennis courts. Ted Eyer seconded. Motion was unanimous.

ELECT CHAIR AND VICE-CHAIR FOR 2012

Ted Eyer made a motion to elect Bob Vanbibber as Chair and Dani Murakami as Vice Chair. Morgan Selph seconded. Motion was unanimous.

DIRECTOR'S REPORT

Doug reported about the success of the Lego League Tournament that Murray City hosted. There were 12 teams total and Murray City organized two of those teams that participated. The state tournament is going to be held up at the University of Utah the last weekend of January.

Doug reported that the recreation leagues that are going on are Jr. Jazz/Basketball, Volleyball, Swimming, and that they have a steady participation with not too much increase or loss.

Doug reported that Murray bid the repair for the pavilions with a contractor that was in our budget and they are now repairing pavilions 1,2,3, and should be good to go when reservations start again in May.

Doug reported about the cemetery being full, and that there are a lot of ideas floating around out there about different pieces of land that could potentially be bought for mor lots.

Doug reported that the Golf Course has been doing great and has brought in about \$35,000 in December which is very unusual.

QUESTIONS

No questions.

ADJOURNMENT

Dani Murakami made a motion to adjourn the meeting. Bob Vanbibber seconded. Motion was unanimous, and meeting adjourned at 6:45pm.

The next regularly scheduled meeting will be Wednesday, February 8, 2012, at 5:30pm.